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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, September 21, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 14, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 28, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving application for Tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- E. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 14, 2021. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, September 21, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Acceptance of Elliot Sanitation Equipment Company to provide Truck Mounted Combo Catch Basin & High Pressure Cleaner in the amount of \$438,369.00. (Budgeted) ([See Attached](#))
- B. Resolution adopting the Civil Service Commission Rule regarding vacation accrual for all non-union, non-civil service employees that are under the authority of the County Board. (Diane Carlson, Deputy County Administrator) ([See Attached](#))
- C. Resolution directing the Douglas County Treasurer to issue tax sale certificates to the County of Douglas covering delinquent real estate taxes upon any and all parcels of real estate within the confines of said County, as contained in Treasurer's annual report. (Tim Dolan, County Attorney) ([See Attached](#))
- D. Resolution approving amendments to collective bargaining agreements between Douglas County and the following unions pertaining to vacation leave accrual and annual carry-over. (Marcos San Martin, County Administration): ([See Attached](#))
 - International Brotherhood of Teamsters, Local #554, General Drivers & Helpers union, representing covered employees within Douglas County Health Center and Community Mental Health Center ("554-DCHC/CMHC Nursing and Mental Health Occupations")
 - International Brotherhood of Teamsters, Local #554, General Drivers & Helpers union, representing covered employees within Douglas County Engineer and Douglas County Departments of Purchasing (Garage Division) and the Department of Environmental Services ("554-General")
 - Employees United labor Association (EULA) union, representing covered employees within the Douglas County Department of Corrections ("EULA-Corrections")

- Employees United Labor Association (EULA) union, representing covered employees within the Douglas County Department of General Assistance, County Clerk/Comptroller, County Assessor/Register of Deeds (EULA-General)
 - Employees United Labor Association (EULA) union, representing covered employees within the Douglas County Health Center ('EULA-Health Center)
 - Health Department Employees Association (HDEA) union, representing covered employees within the Douglas County Health Department ('HDEA")
 - Youth Center Education Association (YCEA) union, representing covered employees within the Douglas County Youth Center ("DCYC-Teachers")
- E. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
1. Agreement with Nebraska Department of Health and Human Services, Division of Public Health Office of Epidemiology ("DHHS") regarding Arboviral Surveillance. (\$6,329.00 – Budgeted) [\(See Attached\)](#)
 2. Agreement with Westside Community Schools regarding Early Intervention Services to provide service training and outreach. (\$527.23 – Budgeted) [\(See Attached\)](#)
- F. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Supplemental Agreement No. 1 with Douglas County and Kirkham Michael & Associates for County Project C-28(434) 180th St, West Dodge Road to West Maple Road. (\$23,581.60 – Budgeted) [\(See Attached\)](#)
 2. Supplemental Agreement No. 1 with Douglas County and Kirkham Michael & Associates for County Project C-28(434) 180th St, West Dodge Road to West Maple Road. (\$21,024.08 – Budgeted) [\(See Attached\)](#)
- G. Resolution to fund a concept plan for the proposed West Maple Road trail segment, between the Elkhorn River and Elkhorn Drive, in the amount of \$10,000. (Dave Forrest, Douglas County Planning and Zoning Coordinator) [\(See Attached\)](#)
- H. Resolution to approve "Demand for Refunds." (\$316,007.73) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Resolution approving the appointment and fixing the compensation of Rebecca A. Ehrenfried as a Deputy County Attorney for Douglas County effective September 21, 2021. (\$67,023 – Budgeted) (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- J. Resolution approving the appointment and fixing the compensation of Rachel N. Lowe as a Deputy County Attorney for Douglas County effective September 21, 2021. (\$67,023 – Budgeted) (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- K. Resolution increasing the compensation of various Deputy County Attorneys for Douglas County effective October 4, 2021. (\$46,221 – Budgeted) (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- L. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act: **(Refer to County's Risk Manager for review and determination.)**
1. Alphonso Vernell Frazier II. (\$5,000,000.00 requested) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATION:

- A.** COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers)
[\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

SEPTEMBER, 2021

| <u>Sun.</u> | <u>Mon.</u> | <u>Tue.</u> | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
|-------------|-------------|--------------------------|-------------|---------------|-------------|-------------|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 No Board Meeting | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

OCTOBER, 2021

| <u>Sun.</u> | <u>Mon.</u> | <u>Tues.</u> | <u>Wed.</u> | <u>Thurs.</u> | <u>Fri.</u> | <u>Sat.</u> |
|-------------|-------------|--------------|-------------|---------------|-------------|-------------|
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| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of September, 2021.

Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, September 21, 2021

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

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<https://us06web.zoom.us/j/88390024702?pwd=c0pIVUtacTJsWmNmZzZjOVNwb2VXdz09>

Meeting ID: 883 9002 4702 Passcode: 714393

- OR -

Dial 312 626 6799

Meeting ID: 883 9002 4702 Passcode: 714393

Agenda

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. BOE Legislation
2. BOE Process

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior meetings are available on the Douglas County Website, www.douglascounty-ne.gov.